

**HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

COVENANTS COMMITTEE

WHEREAS Article X, Section 1 of the Hilton Head Plantation Property Owners' Association Bylaws grants the Board of Directors the power and duties necessary for the administration of the affairs of the Association;

WHEREAS Article XII of those Bylaws grants the Board of Directors the authority to "...appoint committees as deemed appropriate in carrying out its purpose."

NOW THEREFORE, BE IT RESOLVED THAT a standing Covenants Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Covenants committee is to advise and assist the BOARD in developing fair and effective policies regarding compliance by owners and residents with the provisions of the Hilton Head Plantation Property Owners' Association Declaration of Covenants and restrictions and the rules and regulations as determined by the BOARD.

The Covenants Committee shall perform functions that include, but are not necessarily limited to, the following:

1. Review and evaluate existing rules and regulations and propose modifications or additions to them with supporting rationale. (included in the proposal).
2. Monitor compliance with provisions of the Declaration of Covenants and Restrictions and the rules and regulations in his/her defined territory.
3. Report all infractions and violations both within and beyond first mention to the Community Relations Specialist.
4. Monitor his/her defined territory to insure compliance or recommendations for corrective action to rectify violations.
5. Review, discuss and report to the General Manager/Community Relations Specialist any problems, concerns or recommendations made by residents.
6. Perform such other functions as directed by the BOARD.

MEMBERSHIP

The Covenants Committee shall be composed of no more than seven (7) members of the HHPPOA, who shall be members in good standing throughout the term of office, in the following manner: a Chairperson who is a member of the POA Board of Directors, six (6) members of the HHPPOA. Two alternate non-voting members may be appointed at the discretion of the BOARD. The Community Relations/Covenants Administrator shall be a non-voting ex-officio member of the Covenants Committee. Alternate committee members may participate in meeting discussions, be appointed to sub-committees, and vote if a member(s) of the committee is absent from a meeting.

ATTEST:

DATE

PRESIDENT

CORPORATE SEAL